

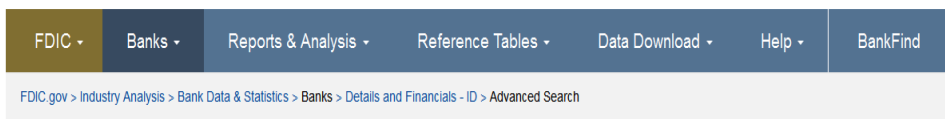
Download a List of institutions to use on my computer

- 1 Go to www.FDIC.gov and on the homepage select **Industry Analysis**.
- 2 Then select **Bank Data & Statistics** and **Institution Directory**

The screenshot shows the FDIC website homepage. The header includes the FDIC logo, the text "Federal Deposit Insurance Corporation", and "Each depositor insured to at least \$250,000 per insured bank". There are social media icons and an "Advanced Search" bar. The main navigation menu is open, showing "Home", "Deposit Insurance", "Consumer Protection", "Industry Analysis", "Regulations & Examinations", "Institution & Asset Sales", "News & Events", and "About FDIC". The "Industry Analysis" menu is expanded, showing "Bank Data & Statistics", "Research & Analysis", "Failed Banks", "The Deposit Insurance Fund", "International Deposit Insurance", and "Center for Financial Research". The "Bank Data & Statistics" menu is further expanded, showing "Institution Directory", "Central Data Repository (CDR)", "Uniform Bank Performance Reports (UBPR)", and "Summary of Deposits". A red arrow points to the "Institution Directory" link. Below the navigation menu, there is a news article titled "Chairman Gruenberg's Testimony on Financial Stability Oversight" and a "Find More Information" section with dropdown menus for "I Am A..." and "I Want To...", and a "Go" button. At the bottom, there is a "BankFind" section with the text "Learn if your bank is insured, view".



3 You will then be at the updated version of **Institution Directory: Details and Financials**



Details and Financials - Institution Directory

Use advanced search criteria to find a bank or bank holding company, generate comprehensive financial or demographic reports, and find bank locations or groups of banks.

The screenshot shows the 'Details and Financials - Institution Directory' search form. On the left, there are tabs: Banks, Locations, Bank Holding Companies, and All Types. The 'Banks' tab is selected. Below the tabs is a description: 'Find Banks (Find an Institution) allows you to locate FDIC-insured institutions by entering one or more of the criteria below.' The main form area has a left sidebar with expandable sections: General, Status, Dates, Financials, Type, and Regulatory. The 'General' section is expanded, showing fields for 'FDIC Certificate #', 'Institution Name', 'City', 'County', 'State', and 'Zip Code'. On the right side of the form, there are expandable sections: General, Status / Dates / Financials, Type, Common Searches, and Regulatory. The 'Status / Dates / Financials' section is expanded, showing 'As Of: September 30, 2015'. At the bottom right of the form are 'Search' and 'Clear' buttons.

4 Select the date using the drop down menu from **Information as of**. You can add additional criteria (e.g. FDIC Community Banks) by switching between the left hand tabs. Then click the **Search** button.

Details and Financials - Institution Directory

Use advanced search criteria to find a bank or bank holding company, generate comprehensive financial or demographic reports, and find bank locations or groups of banks.

The screenshot shows the 'Details and Financials - Institution Directory' search form with annotations. A red circle highlights the 'Status / Dates / Financials' section in the left sidebar. A red arrow points to the 'Information As Of' dropdown menu, which is set to 'September 30, 2015'. The form includes fields for 'Status' (Active/Open), 'Established After', 'Established Before', 'Inactive After', 'Inactive Before', and 'Size or Performance'. At the bottom right are 'Search' and 'Clear' buttons.

Note: Only Active FDIC Insured institutions at that time period will be downloaded. Use the Most current data for Inactive data information.



Note: Notification messages from the webpage will appear indicating the number of matching's found and a second notice for the option to download the CVS file.

5,812 institutions were found matching your selection criteria:
Active Institutions and FAQ = FDIC Community Banks
as of September 30, 2015

For lists that are larger than 3,000 institutions,
Select OK Button to download or Cancel to refine search



Please wait while the download is being processed...
If the system seems to be running slow please be patient.

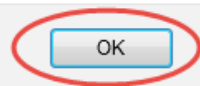
PLEASE DO NOT:

1. Press the Download button multiple times;
2. Press the Stop/Reload or Stop/Refresh buttons;

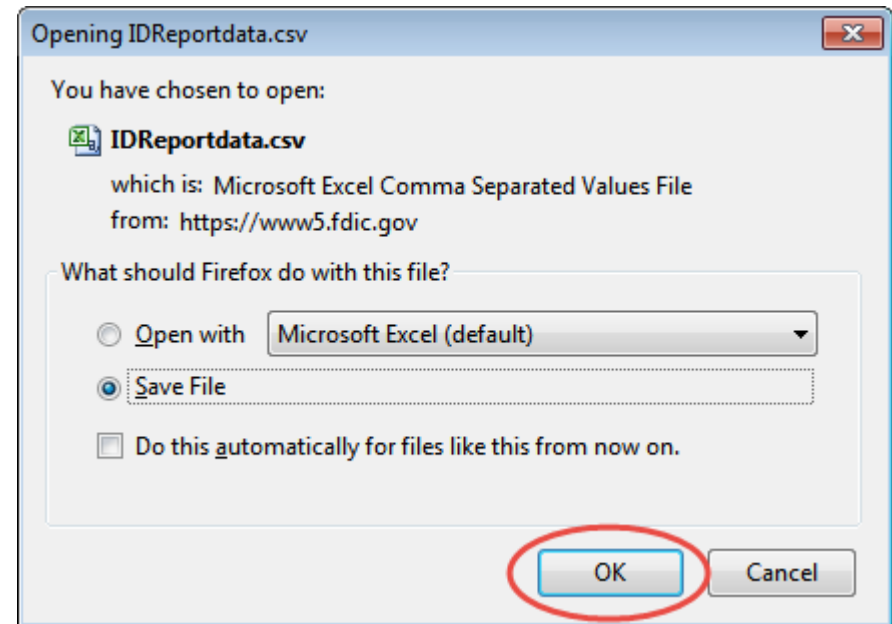
This simply submits another job or jobs to our server that competes with your earlier job making both jobs run slower. Thank you for using the Institution Directory system.

Save the data using any file name with a .CSV file extension.

☐ Prevent this page from creating additional dialogs



5 Select Open or Save.



6 This example highlights **RSSDHCR** or high regulatory holder information.

AC	AD	AE	AF	AG	AH	AI	AJ	AK	AL	AM	AN	AO	AP	AQ	AR	AS	AT	AU	AV	AW	AX	
1	INSTCRD	CBSA	NET NAME	NAMEHCR	NETINC	NETINCQ	NEWERT	OCCDST	OFFDOM	OFFROR	QBPRCON	REGAGNT	REPORT	ROA	ROAQ	ROE	ROEQ	RSSDHCR	STALP	STALPHCR	STCNTY	ZIP
2	0	Columbus	JPMorgan	JPMORGAN	15438000	48480000	628	3	5704	197	3	OCC	12/31/2013	0.79	0.99	10.02	11.99	1038802	OH	NY	39041	43240
3	0	Charlotte	Bank of America	BANK OF A	16516000	3624000	3510	1	5255	228	2	OCC	12/31/2013	1.13	1.01	9.18	8.07	1073757	NC	NC	37119	28202
4	0	Sioux Falls	Wells Fargo	WELLS FARGO	19075000	4832000	3511	4	6355	37	4	OCC	12/31/2013	1.46	1.43	13.94	14.03	1120754	SD	CA	46099	57104
5	0	Sioux Falls	Citibank	CITIBANK	14300000	3243000	7213	4	1028	281	4	OCC	12/31/2013	1.07	0.96	9.68	8.78	1051350	SD	NY	46099	57104
6	0	Cincinnati	U.S. Bank	U.S. BANC	5770285	1402063	6548	3	3136	1	3	OCC	12/31/2013	1.65	1.56	14.85	14.57	1119794	OH	MN	39061	45202
7	0	Philadelphia	PNC Bank	PNC FINANCIAL	3505355	833340	6384	1	2874	2	1	OCC	12/31/2013	1.18	1.1	9.68	9.19	1069778	DE	PA	10003	19899
8	0	New York	The Bank of New York	BANK OF N.Y.	934000	321000	0	1	9	12	1	FED	12/31/2013	0.33	0.44	4.87	6.63	3587146	NY	NY	36061	10286
9	0	Boston	California State Street	STATE STREET	1930456	527478	0	1	1	1	1	FED	12/31/2013	0.87	0.93	9.91	10.75	1111435	MA	MA	25025	2111
10	0	Washington	Capital One	CAPITAL ONE	1622467	282728	4297	1	918	1	2	OCC	12/31/2013	0.67	0.48	4.67	3.35	2277860	VA	VA	51059	22102
11	0	Philadelphia	TD Bank	TD BANK	964045	241629	0	1	1311	1	1	OCC	12/31/2013	0.46	0.45	3.48	3.32	1238565	DE	0	10003	19808
12	0	Washington	HSBC Bank	HSBC HOLDINGS	324510	93617	0	1	245	19	2	OCC	12/31/2013	0.18	-0.21	1.75	-2.04	1857108	VA	0	51059	22102
13	0	Winston-Salem	Branch Banking & Trust	BANK OF AMERICA	1471008	509843	9946	1	1835	1	2	FED	12/31/2013	0.85	1.15	7.78	10.69	1074154	NC	NC	37067	27101
14	0	Atlanta	SunTrust	SUNTRUST	1179378	389552	867	5	1550	5	2	FED	12/31/2013	0.7	0.92	5.53	7.3	1131787	GA	GA	13121	30308
15	1	Philadelphia	FIA	FIA	4285000	1320000	0	1	1	1	1	OCC	12/31/2013	2.67	3.35	21.8	28.32	1073757	DE	NC	10003	19884
16	0	Cincinnati	Fifth Third	FIFTH THIRD	1873400	429552	0	3	1369	1	3	FED	12/31/2013	1.54	1.37	12.18	10.84	1070345	OH	OH	30061	45263
17	1	Philadelphia	Chase	CHASE	3305352	992045	0	1	3	1	1	OCC	12/31/2013	2.74	3.23	14.12	14.1	1039502	DE	NY	10003	19801
18	0	Birmingham	Regions	REGIONS	1298770	266191	0	5	1716	3	2	FED	12/31/2013	1.1	0.92	8.07	6.7	3242838	AL	AL	1073	35203
19	0	New York	Goldman Sachs	GOLDMAN SACHS	1384000	345000	0	1	5	0	1	FED	12/31/2013	1.23	1.27	6.99	6.94	2385443	NY	NY	36061	10282
20	0	San Francisco	Union Bank	UNION BANK	624546	166211	22826	4	415	1	6	OCC	12/31/2013	0.62	0.83	5.07	5.12	2061807	CA	CA	6075	94104
21	0	Salt Lake City	Morgan Stanley	MORGAN STANLEY	955000	256000	0	4	1	0	6	OCC	12/31/2013	1.07	1.01	9.13	9.55	2162966	UT	NY	49035	84111
22	0	Chicago	Northern Trust	NORTHERN TRUST	727466	177943	0	3	76	2	3	FED	12/31/2013	0.75	0.72	10.25	10.1	1199611	IL	IL	17031	60603
23	0	Reno	NV	Charles Schwab	CHARLES SCHWAB	781000	215000	0	4	12	0	OCC	12/31/2013	0.84	0.89	12.54	13.49	0	NV	32031	89502	
24	0	Salt Lake City	Bank of America	ALLY FINA	885048	215105	0	4	2	0	6	FED	12/31/2013	0.93	0.9	6.05	8.8	1962809	UT	MI	49035	84047
25	0	Providence	RBS	RBS	2999544	123136	0	1	999	1	1	OCC	12/31/2013	-2.99	0.51	-17.9	3.19	3833526	RI	0	44007	2903

See **Glossary (ID Map & Definitions)** under the **Help** menu heading for other variable definitions.

[Download All Definitions to CSV Files](#)

ID Map

- Search Options
 - Find All
 - Find A Bank Holding Company
 - Find An Institution
 - Basic
 - Additional
 - Find Offices
 - Advanced Features
 - Compare
 - Statistics on Depository Institutions
- Reports
 - All summary information
 - Demographic Information
 - Assets and Liabilities
 - Cash and Balances Due
 - Securities
 - U.S. Government Obligations
 - Total Debt Securities
 - Net Loans and Leases
 - 1-4 Family Residential Net Loans
 - Loans to Depository Institutions
 - Total Loans and Leases in Foreign
 - Maturity & Pricing for Loans and

Definitions

ID System: Demographic Information

[Download >>>](#)
(in *.CSV format)

Title	Variable	Definition
1. Status	status	An institution is either Active or Inactive during a quarterly report period. Active - As of the date, the institution is still conducting business as an FDIC insured institution. Inactive - As of the date, the institution is no longer in business as an FDIC insured institution. Inactive institutions can include, but are not limited to: - institutions that have merged with other institutions - institutions that have been acquired by other institutions - institutions that are no longer in business
2. Bank Holding Company (Regulatory Top Holder)	namehcr	Regulatory top holder is assigned by the Federal Reserve Board based on ownership and control percentages. Note: The FDIC is only provided this information as of each quarter-end. Regulatory top holder is any company that <ul style="list-style-type: none"> directly or indirectly owns, controls or has power to vote 25 percent or more of a bank's or direct holding company's shares or controls in any manner the election of a majority of the directors or trustees of a bank or direct holding company or exercises a controlling influence over the management or policies of a bank or direct holding company.

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